

General Information

for Members

1. Annual General Meeting :
 - Date and Time : April 28, 2009 at 3.30 p.m.
 - Venue : Rangaswar Hall, 4th floor, Yashwantrao Chavan Pratishthan, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400021

2. Calendar for Financial Reporting for the :
 - First Quarter ending March 31, 2009 : Tuesday, April 28, 2009
 - Second Quarter ending June 30, 2009 : Friday, July 24, 2009
 - Third Quarter ending September 30, 2009 : Thursday, October 29, 2009
 - Year Ending December 31, 2009 : End of February, 2010
 - Newspaper where the results are published : Business Standard and Sakal
 - Site where the financial results, shareholding pattern, annual report etc. are uploaded : www.crisil.com and www.sebi.gov.in

3. Proposed Dividend : Rs. 35 per share having nominal value of Rs. 10 each

4. Dates of Book Closure : Tuesday, March 24, 2009 to Wednesday, March 25, 2009 (both days inclusive)

5. Dividend Payment Date : Before May 27, 2009 (if dividend payment is approved at the Annual General Meeting).

6. Listing Details : The shares of the Company are listed on:
 - National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
 - Bombay Stock Exchange Limited (BSE) Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

The Company has paid listing fees at both the exchanges and has complied with the listing requirements.

7. Stock Code : National Stock Exchange of India Limited (NSE) – CRISIL
Bombay Stock Exchange Limited (BSE) – 500092.
ISIN Number: INE007A01017

8. Registrars and Share Transfer Agents : Karvy Computershare Private Limited
Karvy House, 21, Avenue – 4, Plot No.17 to 24, Near Image Hospital,
Vittalrao Nagar, Madhapur, Hyderabad-500 081.
Phone No. 040-23420818-828
Fax. No. 040-23420814
9. Compliance Officer : Mr. Shrikant Dev,
Company Secretary
CRISIL House,
121/122, Andheri Kurla Road, Andheri (East), Mumbai – 400 093.
Phone: 022-66913001-09
Fax: 022-66913228
10. Depository System : Currently, 99.53% of the Company's Share Capital is held in
dematerialised form. For any assistance in converting physical shares
in electronic form, investors may approach Karvy Computershare
Private Limited or Mr. Shrikant Dev, Compliance Officer, at the
addresses given above.
11. Electronic Clearing Service (ECS) : The Company has extended the ECS facility to shareholders to enable
them to receive dividend through electronic mode in their bank
account. The Company encourages members to avail of this facility
as ECS provides adequate protection against fraudulent interception
and encashment of dividend warrants, apart from eliminating loss/
damage of dividend warrants in transit and correspondence with the
Company on revalidation/issuance of duplicate dividend warrants.
12. Bank Details for Electronic Shareholding : Members are requested to notify their Depository Participant (DP)
about the changes in the bank details. Members are requested to
furnish complete details of their bank accounts including the MICR
codes of their banks to their DPs.
13. Furnish Copies of Permanent Account Number (PAN) : The members are requested to furnish their PAN which will help us to
strengthen compliance with KYC norms and provisions of Prevention
of Money Laundering Act, 2002.
14. Investor Complaints to be addressed to : Registrars and Share Transfer Agents or to Mr. Shrikant Dev,
Compliance Officer, at the above mentioned address.
15. Email ID of Grievance Redressal Division : investors@crisil.com

SHAREHOLDING PATTERN AS ON DECEMBER 31, 2008

| Sr. No | Category | No. of shares held | % Holding |
|--------|--|--------------------|-----------|
| 1 | Group Holding of the The McGraw-Hill Companies | | |
| | a) Standard & Poor's International LLC, USA | 600,000 | 8.30 |
| | b) S&P India LLC, USA | 3,120,948 | 43.20 |
| 2 | Individuals | 1,423,503 | 19.70 |
| 3 | FII's | 713,186 | 9.87 |
| 4 | Banks and Insurance Companies | 695,886 | 9.63 |
| 5 | Mutual Funds/UTI | 502,291 | 6.95 |
| 6 | Bodies Corporate | 146,644 | 2.03 |
| 7 | NRIs | 22,542 | 0.32 |
| | Total | 7,225,000 | 100.00 |

MEMBERS HOLDING MORE THAN 1% OF THE PAID-UP SHARE CAPITAL AS ON DECEMBER 31, 2008

| Sr. No | Name of the Shareholder | No. of shares held | % Holding |
|--------|---|--------------------|-----------|
| 1 | Group Holding of the The McGraw-Hill Companies | | |
| | a) Standard & Poor's International Ratings LLC, USA | 600,000 | 8.30 |
| | b) S&P India LLC, USA | 3,120,948 | 43.20 |
| 2 | Jhunjhunwala Rakesh & Rekha | 550,000 | 7.61 |
| 3 | Acacia Partners, LP/Acacia Institutional Partners, LP | 412,817 | 5.71 |
| 4 | General Insurance Corporation of India | 303,039 | 4.19 |
| 5 | Unit Trust of India | 253,641 | 3.51 |
| 6 | State Bank of India | 200,390 | 2.77 |
| 7 | CLSA Merchant Bankers Limited A/c Calyon | 152,336 | 2.11 |
| 8 | Life Insurance Corporation of India | 171,413 | 2.37 |
| 9 | Bright Star Investments Pvt Limited | 94,238 | 1.30 |

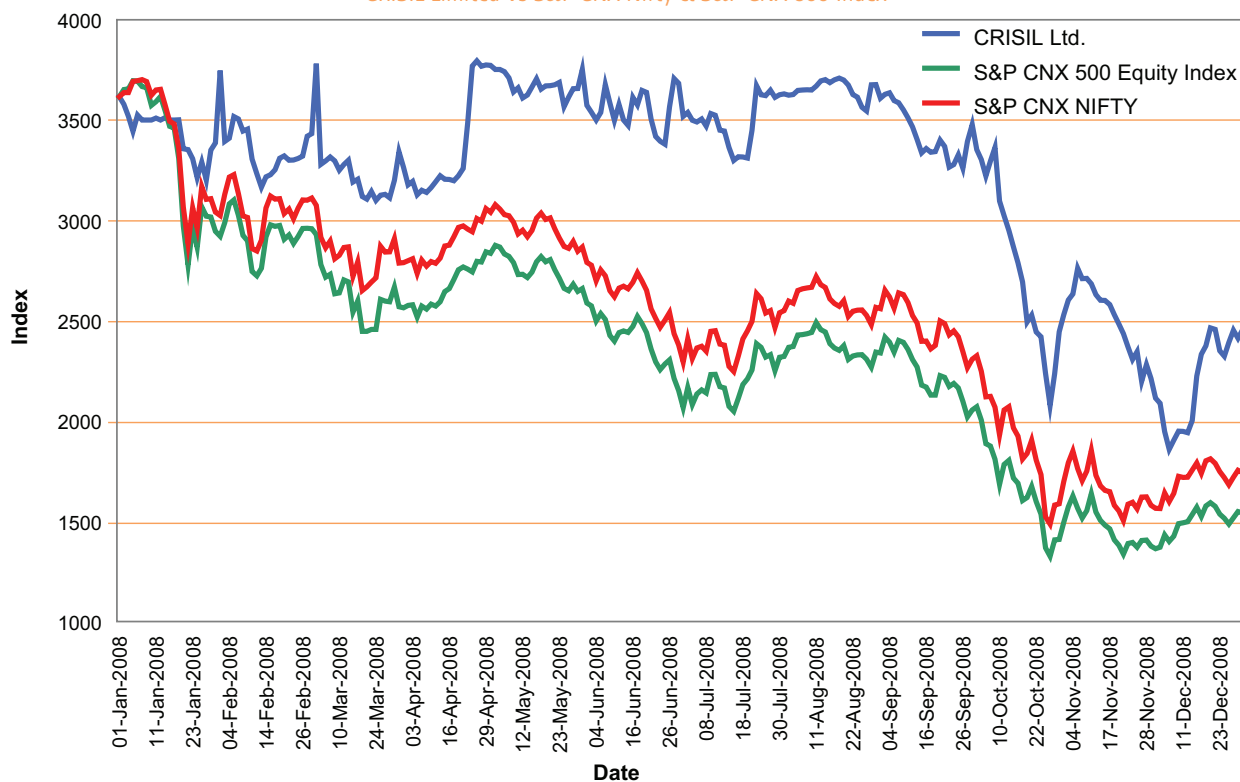
STATUS REPORT ON NUMBER OF SHAREHOLDER REQUESTS/COMPLAINTS RECEIVED AND RESOLVED BY THE COMPANY DURING THE YEAR ENDED DECEMBER 31, 2008

| Nature of Correspondence | Received | Resolved | Pending |
|--|----------|----------|---------|
| Transfer/Transposition/Transmission | 1 | 1 | - |
| Dematerialisation/Remat/ECS/other Request | 0 | 0 | - |
| Registration of Power of Attorney | 0 | 0 | - |
| Issue of duplicate share certificate/correction/process queries | 4 | 4 | - |
| Non-receipt of dividend warrant | 22 | 22 | - |
| Issue of duplicate drafts in lieu of warrants/revalidation of warrants | 26 | 26 | - |
| Incorporation of change of address | 7 | 7 | - |
| Incorporation of bank mandate | 4 | 4 | - |
| TOTAL | 64 | 64 | - |

PRICE MOVEMENTS OF THE COMPANY'S SHARES ON NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BOMBAY STOCK EXCHANGE LIMITED FOR THE PERIOD FROM JANUARY 2008 TO DECEMBER 2008.

| NSE | | | BSE | | |
|-----------|------------|-----------|-----------|------------|-----------|
| Month | High (Rs.) | Low (Rs.) | Month | High (Rs.) | Low (Rs.) |
| January | 4000.00 | 2687.00 | January | 3700.00 | 2651.00 |
| February | 4045.40 | 3100.00 | February | 3660.00 | 3067.00 |
| March | 3500.00 | 3050.00 | March | 3598.00 | 3050.00 |
| April | 3850.00 | 3085.00 | April | 3885.00 | 2962.00 |
| May | 3945.00 | 3531.20 | May | 3774.65 | 3374.25 |
| June | 3900.00 | 3303.10 | June | 3700.00 | 3240.00 |
| July | 3800.00 | 3245.00 | July | 3790.00 | 3235.05 |
| August | 3790.00 | 3490.00 | August | 3798.95 | 3410.00 |
| September | 3700.00 | 2888.85 | September | 3698.95 | 3095.00 |
| October | 3460.05 | 2050.00 | October | 3421.00 | 2000.00 |
| November | 2800.00 | 2151.00 | November | 2809.00 | 2180.00 |
| December | 2500.00 | 1842.00 | December | 2540.00 | 1848.15 |

CRISIL Limited Vs S&P CNX Nifty & S&P CNX 500 Index



SHAREHOLDERS RIGHTS:

A shareholder in a Company enjoys certain rights, which are as follows:

- To receive share certificates, on allotment or transfer as the case may be, in due time.
- To receive copies of the Annual Report, Balance Sheet and Profit and Loss Account and the Auditor's Report.
- To participate and vote in General Meetings either personally or through proxies.
- To receive dividends in due time once approved in General Meetings.
- To receive corporate benefits like rights, bonus etc. once approved.
- To apply to the Company Law Board to call or direct the Annual General Meeting.
- To inspect the minute books of the General Meetings and to receive copies thereof.
- To proceed against the Company by way of civil or criminal proceedings.
- To apply for the winding-up of the Company.
- To receive the residual proceeds.
- Other rights are as specified in the Memorandum and Articles of Association available on the website, www.crisil.com.

Apart from the above rights, an individual shareholder also enjoys the following rights as a group:

- To appoint the Directors and Auditors of the Company.
- To requisition an Extraordinary General Meeting.
- To demand a poll on any resolution.
- To apply to the Company Law Board to investigate the affairs of the Company.
- To apply to the Company Law Board for relief in cases of oppression and/or mismanagement.

The above-mentioned rights may not necessarily be absolute.